

Hamilton County Board of County Commissioners

AGENDA

October 06, 2021

ROLL CALL

INVOCATION - **Commissioner Martin**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Martin**

Presentation	Presentation - David Tulis - Agenda Session Only September 29, 2021.	
Presentation	Mayor Copping is proclaiming October 6, 2021 as "SKYLER BAKER DAY" in Hamilton County for his determination after accomplishing a 2,650 mile hike. Commission Meeting Only - October 6, 2021.	
Minutes	Recessed Meeting - September 8, 2021	Noted for the Record
Minutes	Agenda Session - September 8, 2021	Noted for the Record
Minutes	Regular Meeting - September 15, 2021	Noted for the Record
Report	Trustee Unaudited Financial Report June 2021	Noted for the Record
Report	Revised Trustee Excess Fee Report June 2021	Noted for the Record
Report	Revised Trustee Monthly Report June 2021	Noted for the Record
Report	Trustee Monthly Report August 2021	Noted for the Record
Report	Trustee Excess Fee Report August 2021	Noted for the Record
Report	Order of Designation Planning Commission - Alan Knowles - 10-11-21.	Noted for the Record
Res. No. 1021-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Deputy Sheriffs, the oath of Deputy County Clerk, and the oath of Chairman and Chairman Pro Tempore of the Hamilton County Board of Commissioners.	Passed
Res. No. 1021-2	A Resolution confirming the appointment by the County Mayor of John Miller to the Emergency Communications District Board of Directors.	Passed
Res. No. 1021-3	A Resolution confirming the reappointment by the County Mayor of Patricia McKoy to the Chattanooga Area Regional Transportation Authority (CARTA) Board of Directors for a term ending October 19, 2026.	Passed
Res. No. 1021-4	A Resolution authorizing the Office of Emergency Management and Homeland Security to apply for a 2021 Homeland Security Grant with the Tennessee Department of Military and the Tennessee Emergency Management Agency with a period beginning September 1, 2021 and ending April 30, 2024 and allowing the County Mayor to execute the contract upon receipt of the grant.	Passed
Res. No. 1021-5	A Resolution to authorize the County Mayor to award five (5) days of Paid Leave for the purpose of encouraging all Hamilton County Employees to participate in the United Way Campaign through Payroll deductions, subject to approval by the supervisor.	Passed
Res. No. 1021-6	A Resolution approving the purchase of AmpliFund Grants Management Software from Insight Public Sector, from the Omnia Partners Public Sector Purchasing Cooperative for the Community and Economic Development Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 1021-7	An initial Resolution of the legislative body of Hamilton County, Tennessee authorizing the issuance of interest-bearing General Obligation bonds of Hamilton County, Tennessee, in an aggregate principal amount not to exceed \$90,000,000, to be issued in one or more series, to finance or refinance certain school projects and various other public works projects in Hamilton County pursuant to section 9-21-101, et. seq., of the Tennessee Code Annotated.	Passed
Res. No. 1021-8	A Resolution accepting the proposal of Resources for Human Development to establish an Assertive Community Treatment (act) Team for Hamilton County for an initial four (4) year term, beginning October 15, 2021 through October 14, 2025, with the option to renew annually thereafter, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1021-9	A Resolution approving the quote from Pen-Link, Ltd for server and components upgrade, installation, and training subscription amounting to \$31,314.31 for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1021-10	A Resolution accepting the proposal of The Electric Power Board of Chattanooga dba EPB Fiber Optics for Voice and Data Services, beginning December 1, 2021 through November 30, 2024 with three (3) additional one-year renewal options, for Hamilton County Government Offices and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1021-11	A Resolution accepting the bid of Thomas Brothers Construction for the Hale Road Culvert Replacement project amounting to \$297,000.00, for the Hamilton County Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1021-12	A Resolution to reappoint two (2) members and to appoint two (2) members to the Chattanooga-Hamilton County Regional Health Council for four (4) year terms beginning October 6, 2021 and ending October 6, 2025.	Passed
Res. No. 1021-13	A Resolution to reappoint six (6) members and appoint two (2) members to the Citizens Advisory Board for Recreation for a two (2) year term beginning October 6, 2021 and ending October 6, 2023.	Passed
Res. No. 1021-14	Resolution Pulled	

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING